

RESOLUTION

(Name of corporation)

WHEREAS, this corporation is duly organized and existing under the laws of the State of Indiana; and

WHEREAS, the corporation anticipates or does have matters which are the subject of litigation in the Small Claims Division of the Hamilton Superior Court No. 5, Noblesville, Indiana; and

WHEREAS, Indiana Trial Rule S.C. 8 permits this corporation to appear without legal counsel under certain conditions, it is therefore

RESOLVED BY THE BOARD OF DIRECTORS:

In any unassigned claim not exceeding one thousand five hundred dollars (\$1,500) filed in the Small Claims Division of the Hamilton Superior Court No. 5, Noblesville, Indiana, this corporation designates and authorizes _____, a full-time employee, to appear on its behalf and it shall be bound by any and all agreements relating to the small claim proceeding entered into by the designated employee and shall be liable for any and all costs, including those assessed by reason of contempt, levied by a Court against the designated employee.

Dated: _____

SECRETARY OF CORPORATION

Signature

Printed name

AFFIDAVIT OF CORPORATE EMPLOYEE TO APPEAR IN COURT UNDER INDIANA SMALL CLAIMS RULE 8

The undersigned affirms under penalty of perjury that he/she is not suspended or disbarred from the practice of law in the State of Indiana or any other jurisdiction and is a full-time employee of _____, a corporation for which he/she has been designated to appear in the Small Claims Division of the Hamilton Superior Court No. 6, Noblesville, Indiana, in proceedings as set forth hereinabove.

Dated: _____

Signature

Printed name

CERTIFICATE OF COMPLIANCE
UNDER INDIANA SMALL CLAIMS RULE 8

It is certified that the foregoing RESOLUTION and AFFIDAVIT OF CORPORATE EMPLOYEE have been received for filing with the Small Claims Division of the Hamilton Superior Court No. 6, Noblesville, Indiana, on behalf of the within-named corporation.

Dated: _____

Clerk, Hamilton Superior Court No.